

## MINUTES OF RDA SPECIAL REGULAR MEETING – OCTOBER 16, 2012

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, OCTOBER 16, 2012, AT 8:27 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent  
Steve Buhler  
Karen Lang  
Tom Huynh  
Corey Rushton  
Mike Winder

Paul Isaac, Acting Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Don Christensen

STAFF PRESENT:

Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Nicole Cottle, CPD Director  
Buzz Nielsen, Police Chief  
Ryan Robinson, Acting City Attorney  
Jason Erikson, Acting Parks and Recreation Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Brent Garlick, CED Department

1641

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who showed a video of President Bush throwing the first pitch at a World Series baseball game in October of 2001, after the September 11<sup>th</sup> terrorist attacks. He stated baseball was America's game and read an excerpt from Bush's book regarding this particular game. He led those in attendance in the Pledge of Allegiance to the Flag.

**MINUTES OF RDA SPECIAL REGULAR MEETING – OCTOBER 16, 2012**

**-2-**

1642

**RESOLUTION NO. 12-15, APPROVE PROPOSED PLANS FOR CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS IN ACCORDANCE WITH THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT BETWEEN THE REDEVELOPMENT AGENCY, WEST VALLEY CITY, AND JORDAN RIVER MARKETPLACE, LLC**

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 12-15 which would approve proposed plans for construction and installation of improvements in accordance with the Agreement for Disposition of Land for Private Development between the Redevelopment Agency, West Valley City, and Jordan River Marketplace, LLC.

Mr. Isaac stated this proposal had also previously been heard by the West Valley City Council after which that body had voted to table the proposed Resolution and continue the matter to the Regular Council Meeting scheduled October 23, 2012, at 6:30 P.M. (*See Minutes of Council Regular Meeting October 16, 2012, Proposed Resolution No. 12-147*)

After discussion, Mr. Winder moved to table proposed Resolution No. 12-15, a Resolution Approving the Proposed Plans for the Construction and Installation of Improvements in Accordance with the Agreement for Disposition of Land for Private Development between the Redevelopment Agency, West Valley City, and Jordan River Marketplace, LLC., and continue the matter to a Special Regular Redevelopment Agency Meeting to be scheduled October 23, 2012. Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	No
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	No
Vice Chairman Vincent	No

Motion failed, lack of majority.

After further discussion, Mr. Rushton moved to deny proposed Resolution No. 12-15, a Resolution Approving the Proposed Plans for the Construction and Installation of Improvements in Accordance with the Agreement for Disposition of Land for Private Development between the Redevelopment Agency, West Valley City, and Jordan River Marketplace, LLC. Ms. Lang seconded the motion.

A roll call vote was taken:

**MINUTES OF RDA SPECIAL REGULAR MEETING – OCTOBER 16, 2012**

**-3-**

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	No
Mr. Rushton	Yes
Vice Chairman Vincent	Yes

Majority. Proposed Resolution No. 12-15 was denied.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, OCTOBER 16, 2012, WAS ADJOURNED AT 8:41 P.M., BY VICE CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, October 16, 2012.

---

Sheri McKendrick, MMC  
Secretary